

2000 S.W. First Avenue Portland, OR 97201-5398

503/221-1646

METRO

genda

Meeting: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE

- Date: October 25, 1988
- Day: Tuesday
- Time: 5:30 p.m.
- Place: Council Chamber

## Approx.

## \_\_\_\_\_\_Time\*\_\_\_\_

## Presented By

5:30 CALL TO ORDER ROLL CALL

5:35 (30 min.)	1.	Consideration of Resolution No. 88-991, for the	Cotugno/
		Purpose of Approving a Contract with ESRI, Inc., for a Turnkey Geographic Information System (GIS) (Action Requested: Motion to Recommend the Full	Bolen
		Council Adopt the Resolution)	

6:05 2. <u>Discussion of the Legislative Committee Structure</u> Marlitt (15 min.) <u>and Process (No Action Requested)</u>

6:20 ADJOURN

\* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Councilors Jim Gardner (Chair), Tanya Collier (V. Chair), Tom DeJardin, David Knowles and Richard Waker

amn 0267D/D3 10/18/88